

University of Minnesota Morris Digital Well

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International Programs Committee

Campus Governance

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International Programs minutes 04/14/2016

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IPC Meeting Minutes, April 14, 2016

In attendance: Joe Alia, Sarah Ashkar, Sarah Buchanan, Viktor Berberi, Stephanie Ferrian, Leslie Gubash, Ray Lagasse, Shingo Yamane, Titan Yu

I. Approve minutes from 3-31-16

Fixing typos; Viktor will make changes. Minutes approved.

II. Discussion of language for creation of additional non-curricular funding category

Sarah B: The proposal lines up well with section A and B of our revised mission statement, especially first sentence under B in By-Laws

We should have a justification in proposal, especially if we are going to send to the Dean.

Viktor will talk to Consultative about process for revising mission statement, about where mission statements reside. Question of whether “policy” means funding, though we do fund internationalization

Viktor will type up changes for a vote at our April 26 meeting.

III. Input on process for request for position in International Programs

Subcommittee reported on its process. Question of whether proposal documents have been shared with the entire committee.

Sarah B will create a folder for these documents

Sarah A. mentioned that Henry F's title is assistant vice-chancellor

IV. Viktor asked for additional agenda items

Stephanie: we have two brand new SA scholarships (\$1500 and \$1000) for this summer.

Question about application forms. Stephanie will produce and send out the new application forms. The subcommittee will approve these forms over email.